



NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
07/13/2021	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
07/14/2021	6:00 p.m.	Board of Adjustment Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
(No Meetings Scheduled)			

COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
07/09/2021	7:00 a.m.	Chamber of Commerce July AM Exchange (Canceled)	eXp Realty—Angie Saltzman 1915 McCulloch Boulevard #104
07/09/2021	1:30 p.m.	Veterans Treatment Court (Graduation)	Lake Havasu Municipal Court 2001 College Drive, Suite #148
07/12/2021	6:00 p.m.	London Bridge Republican Women's Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
07/13/2021	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
07/13/2021	3:00 p.m.	Chamber of Commerce Governmental Committee Meeting	Chamber of Commerce Conference Room 314 London Bridge Road

07/14/2021 4:30 p.m. Chamber of Commerce
Ambassador Committee Meeting

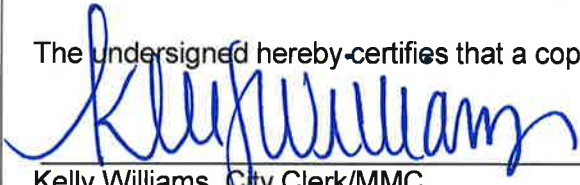
Chamber of Commerce
Conference Room
314 London Bridge Road

07/15/2021 4:00 p.m. Partnership for Economic Development Meeting

Chamber of Commerce
Conference Room
314 London Bridge Road

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Thursday, July 8, 2021.



Kelly Williams, City Clerk/MMC

Mayor Cal Sheehy
Vice Mayor Jeni Coke
Councilmember Nancy Campbell
Councilmember Jim Dolan
Councilmember David Lane
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, July 13, 2021

6:00 PM

PUBLIC PARTICIPATION IN THE MEETING

- 1. Members of the public can attend in-person or watch or listen to the meeting live via the following options:***
 - A. View the meeting live on Channel 4***
 - B. View the live stream at <https://lakehavasucity.legistar.com/Calendar.aspx>***
 - (i) Click on "Calendar" Tab***
 - (ii) Look for City Council meeting (you may have to select it from the dropdown list) and select the meeting date***
 - (iii) Click the "In Progress" link in the column titled Video***
 - C. View the meeting live at lhcaz.gov/tv***
- 2. Members of the public can submit written comments for the Call to the Public and Public Hearing items by emailing the City Clerk at cityclerk@lhcaz.gov***

(Comments must be received at least one (1) hour prior to the posted start time for the meeting. Comments may or may not be read. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item #, if applicable) in the subject of your email.)

Notice is hereby given pursuant to A.R.S. § 38.431.02 that one or more Councilmembers may be participating and voting via remote conferencing.

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. CALL TO ORDER**2. INVOCATION: Suzanne G. Waldron, Mt. Olive Lutheran Church****3. PLEDGE OF ALLEGIANCE: Colorado River Building Industry Association (CRBIA)****4. ROLL CALL****5. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

6. CONSENT AGENDA

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

6.1 [ID 21-2894](#) Approve the June 22, 2021, City Council Regular Meeting Minutes (*Kelly Williams*)

6.2 [ID 21-2899](#) Adopt Resolution No. 21-3521 Appointing the Chief Fiscal Officer for Fiscal Year 2021-22 (*Jill Olsen*)

6.3 [ID 21-2897](#) Approve Agreement for Use of Subscription Material with Lexipol, LLC, for PoliceOne, CorrectionsOne, and PoliceOne Academy Account Services Annual Training Subscription Services (*Chief Doyle*)

6.4 [ID 21-2862](#) Approval of the Final Plat for Fly Hi II Storage Condominiums, 6560 Showplace Avenue, Tract 2395, Lot 11, Creating 19 Storage Condominiums (*Luke Morris*)

6.5 [ID 21-2896](#) Approval of a Final Subdivision Plat for The Enclaves at Havasu Foothills, Tract 2389, a 38.90-Acre Portion of the Havasu Foothills Estates Development, Phase II, to Include 30 Residential Lots, Parcels A through D, and Private Streets (*Luke Morris*)

6.6 [ID 21-2895](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, July 27, 2021 (*Kelly Williams*)

7. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

7.1 [ID 21-2870](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)

7.2 [ID 21-2893](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 21-2887](#) Adopt Resolution No. 21-3518 Levying \$0.6718 Upon the Assessed Valuation of the Property within Lake Havasu City, Subject to Taxation, Upon Each One Hundred Dollars (\$100.00) of Valuation, Sufficient to Raise the Amount Estimated to be Required in the Annual Budget Less the Amount Estimated to be Received from Fines, Licenses, and Other Sources of Revenue which is an Additional Levy Amount of \$259,751 Excluding New Construction, due to the Increase in Assessed Valuation; Providing for a General Fund for the General Municipal Expenses for the Fiscal Year Ending June 30, 2022 *(Jill Olsen)*
- 8.2 [ID 21-2888](#) Adopt Resolution No. 21-3519 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 2 (London Bridge Plaza) for Fiscal Year 2021-22 *(Jill Olsen)*
- 8.3 [ID 21-2889](#) Adopt Resolution No. 21-3520 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 4 (McCulloch Median) for Fiscal Year 2021-22 *(Jill Olsen)*
- 8.4 [ID 21-2890](#) Adopt Resolution No. IDD-21-7-1 for the Irrigation and Drainage District, Levying Upon the Taxable Property within the District a Per Acre Tax Sufficient to Raise the Amount Estimate to be Received from User Fees and Other Sources of Revenue for the Fiscal Year Ending June 30, 2022 *(Jill Olsen)*
- 8.5 [ID 21-2898](#) Approve the Statement of Work with Camptra Technologies LLC for Oracle Cloud Human Capital Management Time and Labor, Payroll, and Other Enterprise Resource Planning Support for Fiscal Year (FY) 2021-22 *(Jill Olsen)*
- 8.6 [ID 21-2789](#) Award Agreement for Professional Services (Design) for the 2022 Water Main Replacement Project to Jacobs Engineering Group Inc. *(Jason Hart)*
- 8.7 [ID 21-2864](#) Award Bid for the Tank N-2A-07 Replacement Project to Paso Robles Tank, Inc. *(Jason Hart)*
- 8.8 [ID 21-2882](#) Award Agreement for Professional Services (Construction Management) for the Tank N-2A-07 Tank Replacement Project to Atkins North America, Inc. *(Jason Hart)*
- 8.9 [ID 21-2892](#) Award Bid for the Island Wastewater Treatment Plant (WWTP) Flow Equalization Basin (FEB) Replacement Project to Technology Construction, LLC *(Jason Hart)*

9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

Council Committee Reports:

Airport Advisory Board - Councilmember Dolan

Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Vice Mayor Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Councilmember Lane
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Moses
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Coke/Lane/Moses (Alternate)
Mohave County Water Authority - Mayor Sheehy & Councilmember Campbell
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Campbell
Public Safety Personnel Retirement System – Local Fire Board - Councilmember Lane
Public Safety Personnel Retirement System – Local Police Board - Councilmember Lane
Western Arizona Council of Governments (WACOG) - Councilmember Campbell

10. FUTURE MEETINGS

Tuesday, July 27, 2021 @ 6:00 p.m. - Regular Meeting

Tuesday, August 10, 2021 @ 6:00 p.m. - Regular Meeting

Tuesday, August 24, 2021 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for Wednesday, July 14, 2021, at 6:00 p.m. has been canceled.

The next Board of Adjustment regular meeting is scheduled for Wednesday, July 28, 2021, at 6:00 p.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Blvd North.